

October 27, 2010 **Finance Meeting**

THE CITY OF OWEN
FINANCE COMMITTEE MINUTES

WEDNESDAY, OCTOBER 27, 2010 8:00 A.M., CITY HALL

1. Call to Order: Time: 8:00 AM

2. Committee members: ☒ Heggemeier, ☒ Lulloff, ☒ Swiggum
Others: Terri Ernst, Cindy Cardinal, Randy Poirier and Gary Smith.

3. Review 2011 Proposed Budget:

The Committee discussed the request Public Works budget items with Gary Smith. The sewer cleaner 1st proposed has already been sold. Smith has found another sewer cleaning truck but it is more expensive. There is an option to make a down payment in 2011 with lease payments made in 2012-2014. The sewer rate was discussed if it could be raised 50 cents. Clerk Ernst is checking with the PSC if utility bills could include a small fire protection fee to customers starting in 2011. Annual street maintenance was cut by 45,000 down to 20,000. Gary will check on the price a new dump box, the street sweeper was dropped for 17,500 and 114,000 is set for cleaning and lining Altenburg and easement.

The Committee next met with Randy Poirier on the Police Dept. requests. Office supplies was dropped 800 down to 1,200. The new squad outlay will stay at 22,683.20. Prices were given to Mel Lorence for a new caprice at 29,964 and Impala at 26,995 and discount of 4,300. Trade-in or bids may get 14,000-17,000 for the old squad. The computer for the squad was cut 5,500 down to 3,000. Arms was increased to 1,000 for a new rifle.

These changes/additions will be punched into the 2011 budget and reports will be redistributed by the end of the week.

4. Adjourn Time: 10:29 AM

1. Motion LULLOFF A. Seconded HEGGEMEIER B. Vote ALL